

**CITY COUNCIL AGENDA ITEM COVER MEMO**

**FOR AGENDA OF COUNCIL MEETING/WORK SESSION - DATE :** 09/13/2012

**ACTION REQUESTED BY:** Huntsville Utilities

**COUNCILMEMBER:** N/A      **DISTRICT:** N/A

**SUBJECT MATTER:** Unit Line Clearance Contract

**EXACT WORDING FOR AGENDA:** Resolution authorizing the funding of the services of a contractor to provide unit line clearance operations for the period of 10/01/12 through 09/30/2013. (Utilities: Electric)

**ORDINANCE:**                      **RESOLUTION:** X                      **MOTION:**

**(IF AMENDMENT, STATE TITLE AND NUMBER OF ORIGINAL):** N/A

**ITEM IS TO BE CONSIDERED FOR:**

**INTRODUCTION:**                      **ACTION:** X                      **DISCUSSION:**

**UNANIMOUS CONSENT REQUIRED?** No

**BRIEFLY STATE WHY THE ACTION IS REQUESTED; WHY IT IS RECOMMENDED OR NOT RECOMMENDED; WHAT COUNCIL ACTION WILL PROVIDE, ALLOW, OR ACCOMPLISH; ANY ASSOCIATED COST; BUDGETED (?); AND ANY OTHER INFORMATION THAT YOU THINK MIGHT BE HELPFUL.** Approval of this work order will allow for line clearance operations to maintain an acceptable clearance along power line corridors by eliminating vegetation on a breaker-by-breaker basis on circuits planned by Huntsville Utilities planners. This contract will contribute to improvements seen in service reliability and decrease overtime costs and trouble associated with vegetation/tree related problems. The total estimated cost to Huntsville Utilities is \$3,000,000.00. (PR# 10094904)

**MAYOR RECOMMENDS OR CONCURS?** YES \_\_\_\_\_ NO \_\_\_\_\_ N/A \_\_\_\_\_

**SIGNATURE:** William C. Pippin, President & CEO

**DATE:** 08/24/2012

RESOLUTION NO. 12-\_\_\_\_\_

**WHEREAS,** the Huntsville Electric Utility Board has approved Purchase Requisition 10094904, which allows for a contract with a contractor to provide for unit line clearance operations to maintain clearance along power line corridors by eliminating vegetation on a breaker-by-breaker basis for the period of October 1, 2012 to September 30, 2013, at an estimated cost of \$3,000,000.00; and

**WHEREAS,** the expenditure of such amount being in excess of the sum of \$25,000.00 requires the consent and approval of the City Council of the City of Huntsville, Alabama.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Huntsville, Alabama, that the contract with a contractor to provide for unit line clearance operations to maintain clearance along power line corridors by eliminating vegetation on a breaker-by-breaker basis for the period of October 1, 2012 to September 30, 2013, at an estimated cost of \$3,000,000.00, be, and the same is hereby approved, and the written consent and approval of the City Council of the City of Huntsville, Alabama, is hereby given to the Huntsville Electric Utility Board for the expenditure of sufficient funds from the proper fund belonging to the Huntsville Electric Utility Board.

**ADOPTED** this the \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
President of the City Council of  
The City of Huntsville, Alabama

**APPROVED** this the \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Mayor of the City of Huntsville,  
Alabama



# HUNTSVILLE UTILITIES

Electricity – Natural Gas – Water

(256) 535-1200

[www.hsvutil.org](http://www.hsvutil.org)

P.O. Box 2048  
Huntsville, AL 35804

## REQUEST FOR APPROVAL

**PR# 10094904**

**PR# 10094904 – Huntsville Utilities, Unit Line Clearance Contract**

For unit line clearance operations to maintain an acceptable clearance along power line corridors by eliminating vegetation on a breaker-by-breaker basis on circuits planned by Huntsville Utilities. This contract will contribute to improvements seen in service reliability and decrease overtime costs and trouble associated with vegetation/tree related problems.

**Total Estimated Cost:**

**\$ 3,000,000.00**